



**SCOTTSDALE
TRANSPORTATION COMMISSION
MARKED
Notice and Agenda**

5:15 P.M.

Thursday, June 18, 2020

***Meeting will be held electronically and remotely**

Until further notice, meetings will be held electronically and remotely. While physical facilities are not open to the public, meetings are televised on Cox Cable Channel 11 and streamed online at Scottsdaleaz.gov (search "live stream") to allow the public to listen/view the meeting in progress. Only written comments submitted electronically are being accepted. To be considered, please submit your written Public Comment on an agenda item at least one hour before the meeting's scheduled time to the following link: <https://www.scottsdaleaz.gov/boards/transportation-commission/public-comment>

Call to Order – 5:15 P.M.

1. Roll Call

Don Anderson, Commissioner
George Ertel, Commissioner
Barry Graham, Chair
Pamela Iacovo, Vice-Chair

Michael Kuzel, Commissioner
B. Kent Lall, Commissioner
Mary Ann Miller, Commissioner

ALL PRESENT

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendize items. However, Arizona State Law prohibits the Transportation Commission from discussing or to take action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes..... Discussion and Action

Regular Meeting of the Transportation Commission – February 20, 2020

APPROVED AS AMENDED 7-0; MOTION BY COMMISSIONER ERTEL; 2ND BY VICE-CHAIR IACOVO

4. COVID Update..... Presentation, Discussion and Action

Update on COVID-19 impact – Dan Worth, Public Works Executive Director

**APPROVED SUPPORT TO RESUME SCOTTSDALE PUBLIC TRANSIT SERVICES,
SUBJECT TO ONGOING OBJECTIVE EVALUATIONS. CONSIDERATION BASED ON**

PUBLIC NEEDS AND INPUT 7-0; MOTION BY COMMISSIONER LALL; 2ND BY COMMISSIONER ERTEL

- 5. Budget Update.....Presentation and Discussion**
Overview of Transportation budget, budget packages and 5-year Capital Improvement Plan including ALCP strategy – Dan Worth, Public Works Executive Director
- 6. Other Transportation Projects and Program Status Information**
Status of projects and programs – Dan Worth, Public Works Executive Director
- 7. Public Comments**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendize items. However, Arizona State Law prohibits the Transportation Commission from discussing or to take action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
- 8. Commission Identification of Future Agenda Items.....Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
- 9. Adjournment – 7:57 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.